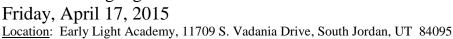
Early Light Academy Board Meeting Agenda Friday, April 17, 2015





The mission of the **Early Light Academy** is to deliver a high-quality education with a deep, rich and engaging curriculum utilizing effective instructional techniques and emphasizing history, taking our students from the Stone Age to the Space Age, the Information Age and beyond.

AGENDA

8:30 am CALL TO ORDER by Mary Cannon

8:35 am PUBLIC COMMENT (Comments Will Be Kept To Under 3 Minutes Each)

8:40 am REPORTS

- Director's Report Sydney Young
 - School Culture
 - Enrollment/Expansion
 - Teacher Professional Development
 - Title IIA Audit
 - 2015-2016 Budget and Employment Agreements
- Board Report
 - Budget- Reed Chadwick
 - Grants Mary Cannon
 - Fundraising Jared Morgan

9:30 am CONSENT ITEMS

- ❖ Approve March 13, 2015 Board Meeting Minutes
- ❖ Accept March 13, 2015 Closed Session Affidavit
- ❖ Approve March 20, 2015 Electronic Board Meeting Minutes
- ❖ Accept March 20, 2015 Closed Session Affidavit
- * Ratify New Employees: Rachel Broadbent (CTE-PT), Ally Turley (Secondary Teacher-PT), Sandra Poole (Secondary Teacher), Allison Lord (Elementary Teacher), Annie Taylor (Elementary Teacher), Amy Naylor (Elementary Teacher)

9:35 am BUSINESS ITEMS (To Be Discussed and/or Voted On):

- ❖ Discuss and/or Vote to Approve Revolving Loan Application
- ❖ Discuss and/or Vote to Approve Vending Machine Agreement
- ❖ Discuss and/or Vote to Approve Furniture Purchases Not to Exceed \$80K
- Discuss and/or Vote to Approve Kitchen Equipment Purchases Not to Exceed \$30K

10:10 am DISCUSSION ITEMS

- **A** Calendaring:
 - Upcoming Board Meetings: 5-29-2015 (Annual Meeting)
 - Upcoming Dates:
 - UAPCS 9th Charter School Conference: 6-15-2015 to 6-16-2015, Utah County Convention Center
 - National Charter School Conference: 6-21-2015 to 6-24-2015, New Orleans
- **10:15 am** CLOSED SESSION to discuss an individual's character, professional competence, or physical or mental health, and as a strategy session to discuss the purchase, exchange, lease or sale of real property.

10:55 am BUSINESS ITEMS cont':

- ❖ Discuss and/or Vote to Approve 2015-2016 SY Teacher and Administration Salaries
- Discuss and/or Vote to Approve Hiring of Attorney

11:00 am ADJOURN